



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Senior Affairs Committee
DATE MEETING AGENDA POSTED	May 15, 2014
LOCATION	Council Chambers
DATE OF MEETING	May 19, 2014
TIME MEETING STARTED	5:00 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Cathy Vargas, Chairwoman	2. Joe Kochanek
3. Frank Szeps	4. Denise Sanderson (Elderly Services Coordinator/Municipal Agent)
5. Cathy Sylvester (Senior Coordinator/Recreation Supervisor)	6. Also present: Lisa Zerio (Director of Parks and Recreation & Custodial Services)
7. Various Senior Residents of R.H.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Frank Szeps made a motion to approve Minutes and Working Notes of the March 17, 2014 meeting of the Senior Affairs Committee. The motion was seconded by Councilor Joe Kochanek and adopted unanimously.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Frank Szeps made a motion to adjourn the meeting at 5:41 p.m. The motion was seconded by Councilor Joe Kochanek and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 5:41 p.m.. TIME DELIVERED TO TOWN CLERK:
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